

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, MAY 5, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Board member

Gary Lester, Board member

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

MINUTES

A motion was made by Board member Gary Lester to pass the reading of the minutes from the previous Board of Works meeting. Board member Eric Bowlen seconded the motion. The motion passes 3-0.

NEW BUSINESS

Golf Cart Business variance request

Professional Golf Carts, previously located in Bloomington, Indiana, recently is relocating to Martinsville, Indiana, requested a variance for storm water. Martinsville Planning & Zoning board previously approved the request and now it is before the Board of Works. The company is requesting a 5.9 foot grass buffer compared to the 10 foot requirement. A motion was made by Board member Eric Bowlen to pass the variance and grant the request. Board member Gary Lester seconded the motion. Motion passes 3-0.

EMERGENCY WORK

Fan located at WWTP

Engineer Ross Holloway reported to the board a recent fire in the fan at the Waste Water Treatment Plant. This fan will have to be special ordered and built for the facility. Ross Holloway reported that the insurance should cover most if not all of the \$250,000.00 damage to the fan. Ross Holloway informed the board that the insurance money should be received by the time the fan is delivered. A motion was made by Eric Bowlen to approve ordering the fan. Board member Gary Lester seconded the motion. Motion passes 3-0.

OLD BUSINESS

No old business was reported

SEWER ADJUSTMENTS


- A. Donita Ashbrook, 260 S. Mulberry St., \$35.91
- B. Michael Emerson, 590 S. Jefferson St., \$1,523.51
- C. Travis Atherton, 590 S. Marion St., \$492.77
- D. Samantha Thacker, 510 S. Ohio St., \$178.88
- E. Stephen "Steve" Brock, 1334 Clore Dr., \$63.84
- F. Teresa Miller, 140 S. Crawford St., \$53.20
- G. Paula J. Fulford, 59 N. Wayne St., \$442.89
- H. Martha Veatch, 670 E. Harrison St., \$102.41
- I. Brenda Sheeks, 359 N. Grant St., \$113.05
- J. Julie Mason, 110 W. Douglas St., \$202.16
- K. Hicks Trailer Court LLC, 229 N. Park Ave., \$4,109.04
- L. Tamyra Clephane, 454 W. Harrison St., \$177.56
- M. Frank E. Crouch, 60 N. Mulberry St., \$105.74
- N. Leah Potter, 165 E. Southview Dr., \$180.88
- O. Zachary G. Kirchner, 1380 Maple Ct., \$632.41
- P. Derek Noe, 205 Ferguson Dr., \$157.61
- Q. Jeffery S. McGown, 65 Lewis Place, \$198.84
- R. Matthew Selburg, 100 Boring Place, \$29.26
- S. Steven R. Messmer, 259 E. Cunningham St., \$140.98
- T. Robert Quakenbush, 459 W. Morgan St., \$842.56
- U. Mick Griffin, 389 W. Sumner St., \$311.22

A Motion was made by Board member Gary Lester to allow the sewer adjustments. Board member Eric Bowlen seconded the motion. Motion passed 3-0.

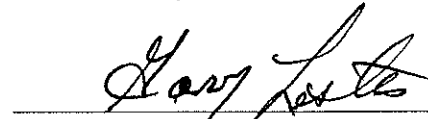
*Board member Eric Bowlen asked Engineer Ross Holloway about the unusually large water leaks. Ross Holloway will study this and report back to the board.

ADJOURN

There being no further business, Board member Eric Bowlen made the motion to adjourn. Board member Gary Lester seconded the motion. The motion passes 3-0.


Phil Deckard, Mayor


Eric Bowlen, Board member


Gary Lester, Board member

ATTEST:


Valerie Hugart, Clerk-Treasurer